



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BIOARCHITECH LTD**

Company Number: **08858643**



Received for filing in Electronic Format on the: **23/01/2023**

XBVTMASW

Company Name: **BIOARCHITECH LTD**

Company Number: **08858643**

Confirmation **23/01/2023**

Statement date:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN MASKELL**

Shareholding 2: **312765 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY HALE**

Shareholding 3: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LILI WANG**

Shareholding 4: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HANNAH CHEN**

Shareholding 5: **295021 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED**

Shareholding 6: **83333 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMADEO ALENTORN FARRE**

Shareholding 7: **36666 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL RONALD CLARK**

Shareholding 8: **5575 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE BANSZKY**

Shareholding 9: **36750 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON PAUL DINGEMANS**

Shareholding 10: **984 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN JOHN WALKER**

Shareholding 11: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR M STODDART**

Shareholding 12:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN GEORGE SPENCER</b>
Shareholding 13:	<b>6250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE POWERS</b>
Shareholding 14:	<b>6250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUDLEY COTTON</b>
Shareholding 15:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY STAPLETON</b>
Shareholding 16:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY BOGGIS-ROLFE</b>
Shareholding 17:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER MARGARET DALGLEISH</b>
Shareholding 18:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MICHAEL HUTCHINGS</b>
Shareholding 19:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET PATRICIA BEAL</b>
Shareholding 20:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JILL FRANCES PALMER</b>
Shareholding 21:	<b>625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN HAR-EWEN</b>
Shareholding 22:	<b>667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BAYER</b>
Shareholding 23:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN DALGLEISH</b>
Shareholding 24:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **YURIY MYRONOVYCH**

Shareholding 25: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEHA PATEL**

Shareholding 26: **30750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN NEIL BARCLAY**

Shareholding 27: **31667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS JAMES HUTCHINGS**

Shareholding 28: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER FULCHER**

Shareholding 29: **1875 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD ROTH**

Shareholding 30: **1250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARA JANE ARMITAGE**

Shareholding 31: **1310 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIAN NICOL**

Shareholding 32: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM DANIEL YOUNG**

Shareholding 33: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID N.M. STARKIE**

Shareholding 34: **7500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCA LUIGI CICCHETTI**

Shareholding 35: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INGA HREFNA NICHOLAS**

Shareholding 36: **1875 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBBIE FRAZER**

Shareholding 37: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN GREENLAND**

Shareholding 38: **1750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAVAN GEORGE BROWNE**

Shareholding 39: **6250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID VESSEY**

Shareholding 40: **1875 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARNAUD HATTE**

Shareholding 41: **83333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DELTAM FAMILY HOLDINGS INC**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor